

Infrastructure/Facilities Committee

Friday, August 19, 2011

Members Present: Jack Lynch, Jack Boeding (for Stuart Raggio), Michael McHatten, Vanessa Apodaca, Dave Hanham, Garrett Walker and Mary Kelly

Others Present: Vern Pyle and Mitch Pyle, UPA

Meeting called to order by Council Member Lynch at 7:30 a.m.

PUBLIC COMMENT

Nothing from public

1. LEASING SPRAYFIELDS: SOLAR POWER

Chris Solario and Terry Rice from Alltech explained their proposal for leasing the sprayfields for solar energy. There would be no interference with the current land use and could increase economic growth in the City. All costs associated with implementing the project would be borne by Alltech. It was suggested there be a workshop with the entire Council to discuss specifics of the proposal and see if they want to proceed with proposal.

Direction: Michael to outline proposed topics for workshop.

Direction: Staff to schedule workshop

2. DEPT OF WATER RESOURCES – POINT OF DIVERSION & RESPONSIBILITY

Vern received information needed from GHC.

Direction: Remove from agenda

3. COORDINATED RESOURCES PLANNING GROUP MOA

Direction: Mary to send MOA to City Attorney for review

Direction: Upon approval by Attorney, agendaize for City Council Approval

Direction: Remove from agenda

4. STATUS OF CITY & COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE

Letter to LAFCO drafted. Dave will be attending LAFCO meeting on the 29th.

Direction: Continue item to September meeting

5. SR 49 ACCESS MANAGEMENT PLAN

Ongoing with Caltrans.

Direction: Dave will put a package together for review and discussion at next I/F meeting.

Direction: Continue to September meeting.

6. SR 49 SIDEWALK UPDATE

CTC approved funding.

Direction: Continue to September meeting

7. 4/49 PROJECT STUDY REPORT (PSR)

Dave and Vanessa are reviewing the old guidelines. The PA&ED is good until 2017. Concern is that the STIP monies earmarked for this project are no longer available.

Direction: Dave and Michael to visit bridges.

Direction: Continue to September meeting

8. PAVEMENT MANAGEMENT PROPOSAL FOR VALLECITO ROAD

Vanessa reported that Vallecito Road is in the current PMS Plan and is slated for work in 2017.

Direction: Vanessa to check with PMS consultant to confirm that Vallecito Road and Old Vallecito Road are both in the plan.

Direction: Remove from agenda

9. WATER PLANT PROJECTS

- a. Status of Water Treatment Plant Priority Projects

Using new meter for production from 3rd filter. Project completed

Direction: Remove from agenda

- b. Alternate water source/supply program at UPA

Direction: Garrett, Vern and Michael to meet and discuss alternative.

- c. Review of July 2011 Water Audit Report from Stetson Engineers
Stetson has agreed to present the report to the Council for comments and it was decided that public comment should be included. It was suggested that because the audit report is lengthy and there may be many comments, a workshop be held for the entire Council with public invited. After the workshop, agendaize audit for acceptance by the Council.

Direction: Staff to arrange workshop with Stetson Engineering

Direction: Mary to provide copies of Audit report to Dave and Vern

Direction: Comments to be sent to Michael

Direction: Take to City Council for approval after workshop

Direction: Remove from agenda

10. WASTEWATER SYSTEM PROJECTS

- a. Improvements needed to spray field system

Vanessa asked for direction for preparing the plans and specs for the spray field Phase I project. She was directed to move forward and prepare the plans and specs. She also reported that the water regional board suggested the City prepare a system evaluation plan. Garrett felt this should be done in conjunction with Phase I. System evaluation needs to go out to bid.

Direction: Vanessa to move forward with Phase I plans and specs.

Direction: Vanessa directed to bring request to Council to go to bid for System Evaluation.

Direction: Council Members Lynch and Boeding to inform Council during council updates of direction given for sprayfields

Direction: Continue to September

- b. Status of UV Validation study

Direction: Remove from agenda

- c. NPDES Permit Renewal

Vanessa is still moving forward with a due date of November 2nd.

Direction: Garrett and Vern to meet to coordinate water flow in October.

Direction: Continue to September meeting

- d. Sludge Handling Facilities

Direction: Continue to September

- e . Wastewater Master Plan

Consultant approved by Council 8/16. Will be moving forward with plan. Garrett discussed a flow monitoring option consultant put in their proposal. He would like to include this with the Wastewater Master Plan. Michael informed him that this was not possible as this option was not included in the City's RFP. Garrett asked this option be discussed at the next I/F meeting.

Direction: Put Flow Monitoring option on September agenda

Direction: Continue to September

ONGOING ITEMS

11. REVIEW OF SEWER CAPACITY ISSUES ON ALTAVILLE SEWER LINE

Meeting adjourned at 9:15 a.m.